

NSEA PSP ADVISORY COUNCIL MEETING MINUTES
ANNUAL MEETING - TONOPAH, NEVADA
April 20, 2018

Members Present: Ted Balash, Dave Pressler, Ken Curto, Bill Wiseman, Ken Catlin, Bill Bohnett, Bob Morwick, Jim Shirkey, Bill Seals, Larry Rackley, Marlon Hoesly, Al Bye.

Guests: Al Shirley PER.

Meeting called to order at 1:40 pm by President Ted Balash. Invocation was given by NSEA Vice-President Al Bye and Pledge to flag given by NSEA President-Elect William Bohnett.

Introductions: NSEA Vice-President Al Bye, Carson City Lodge #2177
NSEA President -Elect William Bohnett, North Las Vegas Lodge #2353
NSEA President David Pressler, Reno Lodge #597
Past Grand Esquire Bill Seals, Las Vegas Lodge #1468
PGE, SDGER Jim Shirkey, Reno Lodge #597

Advisory Council Officers:

President: Ted Balash, Fallon #2239
Secretary: Ken Curto, Ely #1469
Treasurer: Bill Wiseman, Henderson-Green Valley #2802

Guests: SDGER Jim Shirkey, Reno Lodge #597
CHEA Ritual Judge Janice Almazan, Redlands CA. #583 (Absent)
Utah State President-Elect Brad Hill, Golden Spike UT. #719 (Absent)
Arizona 1st Vice-President Mike Murphy, Tempe AZ. #2251 (Absent)
CHEA 1st Vice-President Robert Duitsman, Culver City #1917 (Absent)

Reports:

Ken Curto read the minutes sent for meeting of November 2017. Minutes were approved with the following corrections: 9-15 members worked on the Nevada booth at the recent Grand Lodge convention and names of members and guests at this meeting will be corrected in the future. Bill Wiseman gave Treasurer's report for Advisory Board. Balance in account is \$3,022.72 and expenditures were \$3,062.72.

Reports on State Convention and Mid-Terms:

Al Shirley PER reported on Mid-Term convention at Boulder City Lodge #1682 in November 15-18, 2018. There was a discussion on Grand Lodge invitees to the Boulder City Mid-Term. Al Bye inquired about a meeting on Thursday afternoon or evening at the Mid-Term meeting. Ken Curto reported on the April 2019 Annual convention in Ely. All events will be held at the Lodge or the Hotel Nevada and all lodging will be within walking distance from the hotels/motels and the lodge. Ely Lodge will have a full registration package ready at the Boulder City Mid-Term convention. November 2019

Mid-Term location was discussed. Two lodges were mentioned and they were Tahoe-Douglas or Reno. President Ted Balash will send a letter to Tahoe-Douglas Lodge regarding the 2019 Mid-Term convention.

Grand Lodge Conventions:

2018 July 1-4 San Antonio, TX.
2019 June 30-July 3 St. Louis, MO.
2020 July 5-8 Baltimore, MD.
2021 July 4-7 Tampa, FL.
2022 June 28-July 2 Atlanta, GA.

NSEA Officers to be elected:

President William Bohnett, North Las Vegas #2353-already elected
President-Elect Albert Bye, Carson City #2177
Vice-President, nominations from South district
4-Year State Trustee, nominations from North district
3-Year State Major Project, nominations from South district
Letters have been received from Lodges recommending:
Albert Bye for NSEA President-Elect
Russ Childers for NSEA Vice-President
Dom Buffamonte for NSEA Vice-President
Rick Stone for NSEA 4-Year Trustee
Ross Dyer for SMP 3-Year Trustee
Rick McDonald for SMP 3-Year Trustee
Marlen Hoesly for SMP 3-Year Trustee

Unfinished Business:

SDGER Jim Shirkey talked about the meeting times at these conventions and would like to see (2) sets of agendas for each convention. SDGER Shirkey will be sending each PSP mail regarding the Advisory Council selecting the new Vice-Presidents in the future. He will send the criteria for selection when it is typed and ready to mail. The update on the Nevada Elks Major Project policies and procedures were reported by Bill Wiseman and Ted Balash.

New Business:

There was a review of the January NSEA and Nevada Elks Major Project trustee's meetings by Al Bye. The selection of NSEA Vice-Presidents was also mentioned by SDGER Shirkey. It was asked why the NSEA buys the Past State President badge every year instead of the Advisory council. Bill Wiseman moved that the Past State Presidents buy the outgoing President his badge, second by SDGER Shirkey. Motion passed. President Ted Balash talked about a review of finances for the Nevada Elks State Major Project. There are a number of people required to do a review and order an audit. Motion made by David Pressler that the Advisory Council buy an ad in the NSEA directory for \$100. Second by SDGER Shirkey, motion passed.

Good of the Order:

There followed a discussion about the welfare of our absent Past State Presidents.

Comments from guests:

All guests were absent except SDGER Jim Shirkey.

Adjourn:

Meeting was adjourned at 3:00 pm by President Ted Balash.

Respectfully Submitted,

Ken Curto

Ken Curto PSP
Advisory Council Secretary